

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: Catalyst for Polymérisation of Conjugated Diene and Method of Polymerizing Conjugated Diene using,
the specification of which Catalyst, Rubber Composition for Tires, and Rubber Composition for Golf Balls

(check one) is attached hereto.
 was filed on October 20, 2005 as
 Application Serial No. PCT/JP2005/019302
 and was amended on _____.

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
<u>2004-318598</u> (Number)	<u>JP</u> (Country) <u>1 November 2004</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2004-318599</u> (Number)	<u>JP</u> (Country) <u>1 November 2004</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2005-057078</u> (Number)	<u>JP</u> (Country) <u>2 March 2005</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2005-063396</u> (Number)	<u>JP</u> (Country) <u>8 March 2005</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2005-063397</u> (Number)	<u>JP</u> (Country) <u>8 March 2005</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2005-169233</u> (Number)	<u>JP</u> (Country) <u>9 June 2005</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2005-174507</u> (Number)	<u>JP</u> (Country) <u>15 June 2005</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>2005-227760</u> (Number)	<u>JP</u> (Country) <u>5 August 2005</u> (Day/Month/Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Richard A. Giangiorgi, Reg. 24,284; Raiford A. Blackstone, Jr., Reg. 25,156; David J. Marr, Reg. 32,915; Linda L. Palomar, Reg. 37,903; James R. Foley, Reg. 39,979; Paige A. Kitzinger, Reg. No. 45,219; Timothy M. McCarthy, Reg. No. 42,855; Lewis T. Steadman, Reg. No. 17,074; and Robert J. Depke, Reg. No. 37,607.

SEND CORRESPONDENCE TO: TREXLER, BUSHNELL, GIANGIORGI & BLACKSTONE, LTD.
 105 W. ADAMS STREET, CHICAGO, IL 60603

DIRECT TELEPHONE CALLS TO: (312) 704-1890 RICHARD A. GIANGIORGI, REG. NO. 24,284

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (PAGE 2 OF 2)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor MICHINORI SUZUKI

Inventor's signature Michinori Suzuki Date May 08, 2006
 Residence c/o Polymer Laboratory, Ube Industries, Ltd., 8-1, Goi-Minamikaigan, Ichihara-shi, Chiba 290-0045, Japan
 Citizenship Japan
 Post Office Address same as above

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of second inventor MASATO MURAKAMI

Inventor's signature Masato Murakami Date May 08, 2006
 Residence c/o Polymer Laboratory, Ube Industries, Ltd., 8-1, Goi-Minamikaigan, Ichihara-shi, Chiba 290-0045, Japan
 Citizenship Japan
 Post Office Address same as above

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Full name of third inventor NAOMI OKAMOTO

Inventor's signature Naomi Okamoto Date May 08, 2006
 Residence c/o Chiba Petrochemical Factory, Ube Industries, Ltd, 8-1, Goi-Minamikaigan, Ichihara-shi, Chiba 290-0045, Japan
 Citizenship Japan
 Post Office Address same as above

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of fourth inventor MITSUHARU EIKYUU

Inventor's signature Mitsuharu Eikyuu Date May 08, 2006
 Residence c/o Chiba Petrochemical Factory, Ube Industries, Ltd, 8-1, Goi-Minamikaigan, Ichihara-shi, Chiba 290-0045, Japan
 Citizenship Japan
 Post Office Address same as above

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of fifth inventor KOUJI ISHIGUCHI

Inventor's signature Kouji Ishiguchi Date May 08, 2006
 Residence c/o Chiba Petrochemical Factory, Ube Industries, Ltd, 8-1, Goi-Minamikaigan, Ichihara-shi, Chiba 290-0045, Japan
 Citizenship Japan
 Post Office Address same as above